

Board of Directors Meeting
Friday, August 3, 2007
Southeast Technical Institute, Sioux Falls
MINUTES

Present: Mary Guth, Dave Johnson, Rick Ostrander, Grace Mims, Woody Schrenk, Pam Kettering, and Joyce Vos.

M/S/P Mims/Ostrander to move into Executive Session at 10:15a.m.

M/S/P Kettering/Ostrander to adjourn the Executive Session at 11:12a.m.

Respectfully submitted,

Joyce M. Vos
Executive Session